



CAPTO News

Volume 16, Issue 2
September 2009

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STATE BOARD MEETING Monday, September 14, 2009 Agenda & Minutes

1. Call to Order

State President

Meeting was called to order at 2:05 p.m. at the PG&E Center in San Luis Obispo.

2. Introductions

Jalaine Hogue, Executive Director
Bryan Cox, President, Central Coast
Troy Parker, Vice President, Central Coast
Craig Hendricks, Past President, Central Coast
Tim Willmore, Central Valley President and POST Advisory Committee Member
Greg Block, South Vice President
Julie Schupak, South Secretary
Rosanna McKinney, State Fiscal Officer, Newsletter Editor/Webmaster
Rich Harris, Member
Tricia Chisum, POST

3. State Financial & Membership Report

Rosanna McKinney

Membership report was distributed. Rosanna explained the additional right-hand column for the purpose of tracking paid members since it was a new fiscal year. Many agencies have not adopted budgets yet and Rosanna asked regions to follow up with these agencies as appropriate. A few corrections were recommended. Those corrections will be made and distributed to the membership.

Rosanna distributed several financial reports which included the following balances:

State Checking: \$5,865.30
South Checking: \$2,412.83
North Checking (pending): \$3,009.91

Central Valley Financial Report:

Checking: \$ 313.16
Savings: \$ 4,695.58
CD account: \$13,076.60

Central Coast Financial Report:

No report available at the State Board meeting

Discussed:

- North Chapter funds were received last week. Rosanna is working with the bank to set up the accounts. Rosanna brought up that having sub accounts to the main account does not show a clear delineation between accounts. Having separate accounts was recommended and will be looked into.
- Dues splits and membership applications received were given to Central Coast and Central Valley at the meeting. There are a few more checks pending deposit and dues split.
- IRS Form 990 filing is due by November 1, 2009. Rosanna needs time to prepare the report and Jalaine will let region treasurers know there is an **October 1st deadline** to get the information to Rosanna.
- The use of QuickBooks was discussed and it's lack of user-friendliness. Rosanna will look into Quicken as another option and report back.

4. Region/Chapter Reports

Chapter Presidents

Central Valley

- Tim distributed an informational brochure and challenge coin to members present. The coin and brochure were very well received. Tim advised the group as to how it would be distributed.
- Central Valley has moved to meetings the first Wednesday of every odd month. They are in the process of developing a 'Speaker Day' which will be brought back to the membership for further development.
- Tim showed pictures of the development of FPD's new training facility due to be completed mid 2010. Photo progress can be followed at <http://www.fresno.gov/Government/DepartmentDirectory/Police/Training/default.htm>.

Central Coast

- Coast meets the second Tuesday of odd months. The Hearst Castle meeting is scheduled for tomorrow. They anticipate approximately 20 people.
- Craig continues to attend Ventura LETMA's to provide a connection.

South Region

- No changes to the South region.
- Greg will talk to Kurt at CopsWest about options.

5. POST Liaison Report

Tricia Chisum

- Jan Ballard has been promoted to Bureau Chief in charge of the Learning Portal and Telecourses.
- The Detective Symposium is scheduled for April 27-29, 2010 in San Diego. *(Rosanna will post)*
- The Instructor Symposium is scheduled for June 8-11, 2010 in San Diego. *(Rosanna will post)*
- The dispatcher course is being revamped.
- Tricia is looking for great child abuse, sexual exploitation presenters for a POST telecourse. Several recommendations were made.

POST Advisory Committee Update

Tim Willmore

- The 50th Anniversary Open House was very nice.
- Next commission meeting will be in October.

6. Newsletter & Website Report

Rosanna McKinney

Newsletter will be distributed shortly after this state board meeting. The website continues to go well with the 10-25 postings a week on the training calendar, our biggest draw.

Website stats were distributed. An overview is as follows:

	January 2009	February 2009	March 2009	April 2009	May 2009	June 2009	July 2009	August 2009
Number of visits	493	463	486	589	670	482	629	594
Unique visitors	399	357	389	470	495	364	403	435

7. Old Business

Jalaine Hogue

- Status of previous action items
 - Jalaine has been able to 'cross off' several previous action items as accomplished.
 - Work on reports is still in progress and information from North was recently received.
 - Letter has been sent to the State Controller's Office regarding an unclaimed North account at the State Controller's Office.

8. New Business

- 2010 TREPPO scheduled for the end of March. There was much discussion about partnering with Treppo on this event. Tim, Jalaine, Greg, Rosanna and Renea will start an email group to work on a plan. Treppo provides the facilities and CAPTO will provide a track in addition to the Treppo track. If Treppo instructors submit the appropriate paperwork, their classes can be POST certified for CPT credit. Two suggestions for classes included an EDI and a POST forms class, etc. Outlines must be taken to the third level and submitted to POST within 90 days of the event.

9. Next meeting date

- **Monday, February 8, 2009 at 9:00 a.m. (same location)**

MURPHY'S LAWS FOR LAW ENFORCEMENT

- Your squad car will only break down when you happen to be outside of your beat.
- The ease of serving any search warrant is directly proportional to the likelihood that you are in the wrong house.
- Waterproof boots aren't.
- Freebies only arrive at the station when it's your day off!
- The coffee machine only breaks down on the graveyard shift.

REGIONAL MEETING MINUTES ARE NOW AVAILABLE ON THE WEBSITE

STATE AND REGIONAL OFFICERS

STATE BOARD

	<u>Central Coast</u>	<u>Central Valley</u>	<u>North</u>	<u>South</u>
President	Bryon Cox Pismo Beach PD 805.596.5082 W 805.773.3505 F bcox@PismoBeach.org	Tim Willmore Tulare County DAO 559.733.6411 W twillmore@co.tulare.ca.us	vacant	John Alvarez Corona PD 951.736.2346 W 951.817.5721 F alvarezj@ci.corona.ca.us
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